

BEFORE THE  
MAHARASHTRA REAL ESTATE REGULATORY AUTHORITY  
MUMBAI.

COMPLAINT NO: CC006000000000737

Surjya Kumar Maiti & Baruna Maiti ..... Complainants.

Subhasis Chaudhuri and Suchaita Choudhuri

Narendra G. Shah and Neeta N. Shah

Sauvik Banerjee and Kuheli Banerjee

Sudha Sharma and Vishnu Dutt Sharma

*f* *Shubhangi*  
Subhangi Vivek Borkar and Aseem Vivek Borkar

*f* Santanu Deb and Chitra Deb

Munish Kumar Chandel and Anju Pant

Rekha Santhanam and Krishna Nagasai Jonnalagadda

Jagarlapudi Adinarayana and Jagarlapudi Shobha

Sharon Sudhakar and Suraj Sudhakar

Deepankar Choudhury and Nilajana Choudhury

Shrikrishan Anant Khapade

Saurabh Vijaykumar Lodha and Pooja Prasad

Rina Jana and Asim Kumar Jana

V/s.

JVPD Properties Pvt.Ltd. .... Respondents.

( Bhagatani Serenity)

MahaRERA Regn: - P51800011181.

Coram: Shri B.D. Kapadnis,  
Hon'ble Member & Adjudicating Officer.

Appearance:

Complainants: Adv.Mr. Tanuj Lodha.

Respondents: ASD Asso.Advocates & Solicitors.

*f* 10 vectors 45  
39 of RERA  
*f*  
9/5/18

*f*

## Final Order

24<sup>th</sup> April 2018.

The complainants have filed their complaints contending that they booked flats in respondents' registered project Bhagtani Serenity situated at Village Tirandaz, Taluka Kurla, Mumbai.

2. Respondents issued the allotment letters contending therein that respondents shall complete the construction within the period of 42 months from the receipt of final commencement certificate from plinth level. The complainants complain that respondents have failed to bring the clearances within the period of 9 months + grace period of next 3 months from the date of booking and complete the construction till the date. Respondents by their letter dated 24<sup>th</sup> July 2017 showed their inability to complete the construction and give possession as agreed. Respondents, made themselves liable to refund all the amounts paid by the complainants with interest and/or compensation under Section 12 of Real Estate (Regulation and Development) Act, 2016 (RERA).

### Defence of respondents :

3. The respondents have filed the reply to contend that the complainants are the investors and they are not allottees because in Para 11 & 18 of the provisional allotment letter they have admitted that they are investors. The provisional letter for booking is subject to approvals and permissions to be granted by various authorities for construction. It is a contingent contract and therefore it cannot be enforced as the approvals and permissions required for construction have not been granted. Section 12 cannot operate retrospectively. Hence they request to dismiss the complaint.

4. Following points arise for my determination and findings thereof are as under:

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<b>Points.</b>	<b>Findings.</b>
1. Whether the complainants are investors?	Negative.
2. Whether MahaRERA has jurisdiction to adjudicate these complaints?	Affirmative.
3. Whether the respondents made false statement that they shall complete the project within reasonable time and subsequently declared that they shall not complete it & thereby contravened section 12 of RERA?	Affirmative.

**Reasons.**

**Point Nos. 1 & 2 -**

5. The respondents have taken a stand that the complainants are the investors, therefore, they are not entitled to file the complaints under Section 31 of RERA. It is pertinent to note that any aggrieved person can file a complaint against the promoter of the registered project, if the promoter contravenes or violates any provisions of RERA or Rules or Regulations made thereunder. The learned Advocate of the respondents submits that the complainants did not insist on execution of agreement for sale only because, they are investors. I do not agree with him because they booked the Flats in the year 2013/2014, the respondents themselves have contended that they received IOD on 06.04.2016. IOD was required for registration of the agreement. The respondents delayed the IOD and they avoided to execute the agreement for sale. They cannot take undue advantage of their own wrong to say that the complainants are investors. Moreover, when I look at the terms and conditions of the allotment letters, there remains no doubt in my mind that the complainants come under the purview of 'allottee' defined by Section 2 (d) of RERA.

  
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6. The respondents have not mentioned while uploading the infoation of their project on the official website of MahaRERA that the complainants are the investors or they have financed them. Section 4(2)(k) of RERA provides that the names and addresses of the contractors, architect, structural engineer, if any and any other person concerned with the development of the proposed project must be put on the website. Therefore, they are estopped from denying the complainants' status as home buyers.

7. All the terms and conditions of the allotment letters clearly indicate that the complainants agreed to purchase the flats for consideration to be paid by them in instalments depending upon the stages of the construction and the last instalment payable was at the time of handing over the possession. They contain all necessary conditions of agreement of sale, they are signed by both the parties. So I treat it as concluded contract. Therefore, merely because it is mentioned in Clause 10 of the allotment letters that the complainants are investors that will not make them the investors in the real sense. A person who pays money to the promoter in anticipation of buying a flat, in fact, invests his money for house and therefore, Section 12 of RERA also refers to such amount as investment. Only because the complainants have deposited their amount with the respondents, it does not mean that they become the investors interested in earning profits. The respondents have not produced any evidence to prove that the complainants are in habit of investing their funds for earning profit. Therefore, I hold that in the facts and circumstances of the case, the complainants do not appear to be investors but they are allottees. Hence MahaRERA has jurisdiction to adjudicate upon this complaint.

**Point No.3**

8. Section 12 of RERA provides that where any person makes an advance or deposit on the basis of the information contained in the notice,



advertisement or prospectus, or on the basis of any model apartment, plot or building, as the case may be, and sustains any loss or damage by reason of any incorrect, false statement included therein, he shall be compensated by the promoter in the manner as provided under this Act:

9. Its proviso provides that if the person affected by such, incorrect, false statement intends to withdraw from the proposed project, he shall be returned his entire investment along with interest as may be prescribed and the compensation in the manner provided under RERA.

10. Section 71 of RERA provides for appointment of Adjudicating Office for adjudicating compensation under sections 12, 14, 18 & 19 of the Act. The proviso of sub clause (1) of Section 71 provides that any person whose complaint in respect of matters covered under section 12, 14, 18 & 19 is pending before consumer disputes redressal forum or consumer disputes redressal commission or the National Consumer Redressal Commission on or before commencement of this Act (RERA) he may, with permission of such forum or commission as the case may be, withdraw the complaint pending before it and file an application before the Adjudicating Officer under this Act. In Neelkamal Realtors Suburban Pvt. Ltd. V/s. Union of India (Writ Petition No.2737 of 2017, ordinary original Civil jurisdiction) the division bench of the Hon'ble Bombay High Court has dealt with this issue to hold that Section 12, 14, 18 & 19 of the Act are to be tried by the Adjudicating officer as per Section 71 and the parliament has power to legislate the law having retrospective or retroactive application. Therefore, these provisions have been held constitutional. After taking review of this legal provision, I find no force in the submission of Mr. Singh that Section 12 will not operate to the facts which occurred before RERA came into force.



11. The complainants have produced the advertisements, brochures and allotment letters issued by the respondents to show that when they deposited money with the respondents, they were made to believe that the respondents shall complete the project within 42 months from the date of the receipt of final commencement certificate from plinth level. However, the respondents have issued a letter dated 24.7. 2017 declaring that they would not proceed ahead with the project and asked the allottees either to collect their amount or to give consent for accommodating them in respondents another project. These facts based upon the documents issued by the respondents themselves have been established. These facts therefore prove that the respondents made either incorrect or false statement at the time of collecting money from the complainants that they would complete the project. Hence, the respondents are liable to refund the amount of complainants with interest at prescribed rate as the very project is frustrated. In Neelkamal Realtors Suburban Pvt. Ltd. Vs. Union of India (W.P. No. 2737 of 2017 of original civil jurisdiction) Hon'ble Bombay High Court held in para 258 of the judgement that when promoter claims frustration, he is bound to return the money of allottee with interest. The complainants have filed payment sheets showing the amount paid by them to the respondents and the dates thereof. The receipt of the payment mentioned therein has not been disputed. Respondents have to reimburse the complainants the amount of taxes also and respondents can claim refund thereof from the concerned authorities as no services have been provided to complainants.

12. Rule 18 of Maharashtra Real Estate (Regulation and Development) (Recovery of Interests, penalty, compensation, fine payable, forms of complaint and appeal, etc.) Rules, 2017 provides that the interest shall be 2% above the SBI's highest marginal cost of lending rate which is currently 8.05%. Thus, the complainants are entitled to get the simple interest at the



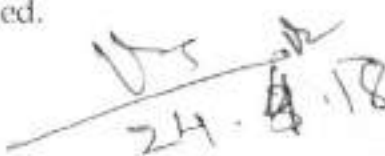
rate of 10.05% per annum from the date of payment till they are refunded. They are also entitled to get Rs. 20,000/- towards the cost of the complaint.

### ORDER

1. The respondents shall refund the complainants' amount mentioned in payment sheets marked Exh. 1 to 15 with simple interest at the rate of 10.05 % per annum from the dates of payment till they are refunded.
2. Payment sheets marked Exh. 1 to 15 in each case shall form the part of the order.
3. The respondents shall pay complainants Rs. 20,000/- towards the cost of each complaint.
4. The charge of aforesaid amount shall be on the respondents' property under project bearing C.T.S. No. 63A/5 and 64D "S" ward of village Tirandaz, Taluka Kurla, Mumbai, till the complainants' claims are satisfied.

Mumbai.

Date: 24/04.2018.

  
24.4.18  
( B. D. Kapadnis )  
Member & Adjudicating Officer,  
MahaRERA, Mumbai.

Complaint No. CC 006000000000737

Ext - I  
Member II

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	11/09/2013	4,00,000/-	Payment towards purchasing flat no. D/1102	SBI/007633
2	06/09/2013	1,00,000/-	- do -	SBI/978901
3	02/10/2013	1,00,000/-	- do -	SBI/978904
4	02/10/2013	8,49,125/-	- do -	SBI/007636
5	02/10/2013	1,25,000/-	- do -	SBI/978905
6	02/10/2013	10,00,000/-	- do -	SBI/007634
7	02/10/2013	10,00,000/-	- do -	SBI/007635
8	02/10/2013	1,32,528/-	Paid to JVPD (service tax)	SBI/978906
9				
10				

Complainant Name & Sign

*S. Maiti*  
9/4/2018  
SURJYA KUMAR MAITI

Baruna Maiti  
9/4/2018  
and BARUNA MAITI

Respondents Remark-

Respondents name & Sign

Complaint No. CC006000000000737

Exl - 2  
By  
Member

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	9/9/2013	500,000/-	Payment towards purchase of flat no. D/1202 at	SBI/375219
2	5/10/2013	749,125/-	'Powan SERENITY'	SBI/375220
3	5/10/2013	700,000/-	- do - (JVPD)	SBI/374952
4	5/10/2013	700,000/-	- do -	SBI/374953
5	5/10/2013	225,000/-	- do -	Canara/119581
6	5/10/2013	700,000/-	- do -	SBI/375221
7	5/10/2013	132,528/-	Part to JVPD on service tax	Canara/119582
8				
9				
10				

Complainant Name & Sign

Subhasis Chandhuri and Sucharita Chandhuri  
9/4/18

Respondents Remark-

Respondents name & Sign

Complaint No. CC 006000000000737

Ext 3

Member

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	14-09-2013	5,00,000	Payment towards purchase flat no. D1302	ICICI / 583538
2	5-10-2013	2,25,000	"	ICICI / 583940
3	5-10-2013	14,49,125	"	ICICI / 583543
4	5-10-2013	59,345	"	ICICI / 583541
5	5-10-2013	82,483	Paid to JVAD as Service Tax	ICICI / 583541
6	14-04-2014	11,00,000	Payment to JVAD	ICICI / 970038
7	/	/	/	/
8	/	/	/	/
9	/	/	/	/
10	/	/	/	/

Complainant Name & Sign

NARENDRA G SHAH and NEETA N SHAH.

N. Shah  
9-4-2013

Respondents Remark-

Respondents name & Sign

Complaint No. CC0060000000000737

Ent - H

Member II

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	13/01/2013	2,50,000	Payment towards purchasing of flat No. D/2502, Serenity	SBI/652059
2	13/01/2013	4,50,000	- do -	Canara/048472
3	03/02/2013	17,00,000	- do -	SBI/652060
4	03/02/2013	22,53,000	- do -	Canara/048473
5	03/02/2013	1,43,778	Paid to JVPD towards service Tax	Canara/048474
6	12/02/2014	28,755	- do -	Canara/981222
7	/	/	/	/
8	/	/	/	/
9	/	/	/	/
10	/	/	/	/

Complainant Name & Sign

Sauvik Banerjee 9.4.2018

SAUVIK BANERJEE & KUHeli BANERJEE

Respondents Remark-

Respondents name & Sign

Complaint No. CC 006 000 000 000 737

Enl. 5  
Member II

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	18/09/2013	5,00,000/-	Paid to JVPD Properties Pvt. Ltd. towards purchasing Flat No. D-302	Canara Bank/763043
2	05/10/2013	2,25,000/-	- do -	Canara Bank/763044
3	05/10/2013	28,49,125/-	- do -	Canara Bank/763049
4	05/10/2013	1,32,528/-	Paid to JVPD Properties Pvt. Ltd. towards S.TAX	Canara Bank/763045
5	/	/	/	/
6	/	/	/	/
7	/	/	/	/
8	/	/	/	/
9	/	/	/	/
10	/	/	/	/

Complainant Name & Sign *Sudha Sharma* *V.D. Sharma*  
 09/04/2018 09/04/2018  
 SUDHA SHARMA and V.D. SHARMA

Respondents Remark-

Respondents name & Sign

Complaint No. CC 006 000 000000737

ENT 6 Member II

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	09/09/2013	5,00,000/-	Payment towards purchasing flat No D-201	Canara Bank - 039324
2	05/10/2013	2,84,9125/-	- do -	Dena Bank - 564768
3	05/10/2013	2,25,000/-	- do -	Dena Bank - 564769
4	05/10/2013	1,32,528/-	Payment to JV PD - Service Tax	Canara Bank - 039325
5				
6				
7				
8				
9				
10				

Complainant Name & Sign

Shubhangi  
Shubhangi Vivek Borikar & Ajcem  
Ajcem Vivek Borikar

Respondents Remark-

Respondents name & Sign

Complaint No. CC006000000000737

*ENT*  
*Member J*

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	10/09/2013	3,00,000/-	Payment towards purchasing flat no. B/1103	SBI/698457
2	05/10/2013	4,50,000/-	- do -	SBI/698461
3	05/10/2013	10,00,000/-	- do -	SBI/698464
4	05/10/2013	2,25,000/-	- do -	SBI/698458
5	05/10/2013	3,12,125/-	- do -	SBI/698465
6	05/10/2013	70,672/-	Paid to JVPD as service tax	SBI/698463
7	/	/	/	/
8	/	/	/	/
9	/	/	/	/
10	/	/	/	/

Complainant Name & Sign *Santanu De* 9/4/18  
 SANTANU DEY and *Chitra DE* 9/4/18  
 CHITRA DE

Respondents Remark-

Respondents name & Sign

Complaint No. CC 006 000000000737

Enl-8  
vs  
Member II

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	01/10/2013	3,00,000/-	Payment towards purchasing flat number C/903	SBI/ 987151
2	10/10/2013	5,00,000/-	- do -	SBI/987154
3	10/10/2013	5,00,000/-	- do -	SBI/987155
4	10/10/2013	7,62,125/-	- do -	SBI/987156
5	10/10/2013	225,000/-	- do -	SBI/987153
6	10/10/2013	70,672/-	- do -	SBI/987152
7	/	/	/	/
8	/	/	/	/
9	/	/	/	/
10	/	/	/	/

Complainant Name & Sign

MUNISH KUMAR CHANDEL and ANJU PANT  
9/14/2018

Respondents Remark-

Respondents name & Sign

Complaint No. CC 0060000000000737

Ent-9  
Member IT

Payment Format

Sr.No.	Date	Amount (Rs.)	Purpose	Receipt No./Cheque No. with Bank Name
1	03/10/2013	657797/-	Payment towards Purchasing flat No. B1104	CANARA/788573
2	03/10/2013	1000000/-	-do-	SBI/314878
3	03/10/2013	404328/-	-do-	SBI/314879
4	03/10/2013	225000/-	-do-	SBI/314880
5	03/10/2013	70672/-	Payment made towards services charges to JVPD Pvt. Ltd.	SBI/314881
6				
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10				

Complainant Name & Sign

J.N.S. *[Signature]* 9/14/18  
KRISHNA N. JONNALAGADDA & REKHA SANTHANAM

*[Signature]* 09/04/2018

Respondents Remark-

Respondents name & Sign

Complaint No. CC006000000000737

Flat 10  
Member II

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	10/09/2013	2,00,000/-	payment towards purchasing Flat NO. D/1402	786505 / canara Bank
2	16/09/2013	3,00,000/-	- do -	365858 / SBI
3	05/10/2013	2,25,000/-	- do -	365859 / SBI
4	05/10/2013	10,00,000/-	- do -	365861 / SBI
5	05/10/2013	10,00,000/-	- do -	365862 / SBI
6	05/10/2013	8,49,125/-	- do -	365867 / SBI
7	05/10/2013	1,32,528/-	Paid to JVPD as Service Tax for purchasing Flat NO. D/1402	365860 / SBI
8				
9				
10				

Complainant Name & Sign

J. N. [Signature] 09/04/2018  
JAGARLAPUDI ADINARAYANA and JAGARLAPUDI SHOBHA

Respondents Remark-


Respondents name & Sign

Complaint No. CC006000000000737

Payment Format

Sr No	Date	Amount (Rs)	Purpose	Receipt/Cheque No with Bank name
1	09-09-2013	2,00,000	Payment towards purchasing flats no C-1103 and C-1104	Canara Bank/797793
2	05-10-2013	4,50,000	Payment towards purchasing flats no C-1103 and C-1104	Canara Bank/797795
3	05-10-2013	23,61,000	Payment towards purchasing flats no C-1103 and C-1104	Canara Bank/614187
4	17-09-2013	4,00,000	Payment towards purchasing flats no C-1103 and C-1104	Canara Bank/614184
5	12-10-2013	11,63,250	Payment towards purchasing flats no C-1103 and C-1104	Canara Bank/797797
6	05-10-2013	1,05,400	Paid to JVPD as Service Tax towards purchasing flats no C-1103 and C-1104	Canara Bank/614186
7	12-10-2013	35,944	Paid to JVPD as Service Tax towards purchasing flats no C-1103 and C-1104	Canara Bank/797798

Complainants Names & Signatures

  
Suraj Sudhakar (C-1103) Sharon Sudhakar (C-1104)  
(9-4-2018)

Respondents Remark

Respondents name & Sign

(Scanned and emailed)

Complaint No. CC006000000000737

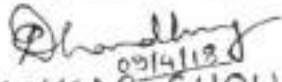
Ex-12

Payment Format

Member II

Sr.No.	Date	Amount (INR)	Purpose	Receipt No./Cheque No. with Bank Name
1	08/09/2013	5,00,000/-	FOR PURCHASING FLAT NO. C1303 AT POWAI SERENITY BY CHEQUE	SBI/852557
2	04/10/2013	5,00,000/-	— DO —	SBI/852565
3	04/10/2013	81,625/-	— DO —	SBI/852566
4	05/10/2013	5,00,000/-	— DO —	SBI/852558
5	05/10/2013	2,25,000/-	— DO —	SBI/852560
6	05/10/2013	4,80,500/-	— DO —	SBI/852559
7	05/10/2013	45,747/-	PAID TO JVPD as SERVICE TAX	SBI/852561
8	04/10/2013	24,925/-	PAID TO JVPD as SERVICE TAX	SBI/852564
9				
10				

Complainant Name & Sign

  
 DEEPANKAR CHOUDHURY and NILANJANA CHOUDHURY  
 (FLAT NO. C-1303)

Respondents Remark

Respondents name & Sign

Complaint No. 00006000000000237

SRF-12  
Mamberi

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	19/09/2013	3,00,000/-	Payment towards punching Estt no. C 804	SBI / 839596
2	5/10/2013	7,62,125/-	-do-	SBI / 839600
3	5/10/2013	2,25,000/-	-do-	SBI / 839597
4	5/10/2013	10,00,000/-	-do-	SBI / 839599
5	5/10/2013	70,672/-	Service Tax	SBI / 839597
6	Total	20,57,797/-		
7				
8				
9				
10				

Complainant Name & Sign

*Shripardde*  
SHRIKRISHNA ANANT KHAPARDE

Respondents Remark-

Respondents name & Sign

Complaint No. CC006000000000737

Ent-14

Members 11

Payment Format

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	11/09/2013	5,00,000/-	Payment towards purchasing flat no. D-1201 to JVP	HDFC BANK/706451
2	04/10/2013	28,49,125/-	-do-	HDFC BANK/706452
3	04/10/2013	2,25,000/-	-do-	HDFC BANK/706453
4	04/10/2013	1,32,528/-	Paid to JVP as service tax towards purchasing flat no. D-1201	HDFC BANK/706454
5	/	/	/	/
6	/	/	/	/
7	/	/	/	/
8	/	/	/	/
9	/	/	/	/
10	/	/	/	/

Complainant Name & Sign

Saurabh Lodha  
9/4/18

SAURABH VIJAYKUMAR LODHA and

POOJA PRASAD  
9/4/18

Respondents Remark:

Respondents name & Sign

Complaint No. CC086000000000737

*Handwritten notes:*  
 17.15  
 J.S.  
 M. S. J.

**Payment Format**

Sr.No.	Date	Amount	Purpose	Receipt No./Cheque No. with Bank Name
1	25/3/2014	400000/-	Payment towards Purchasing flat no. A/1303	SBI/886445
2	18/3/2014	100000/-	— do —	SBI/856447
3	15/4/2014	800000/-	— do —	Saraswat Co-Op/281047
4	15/4/2014	620000/-	— do —	HDFC/000002
5	15/4/2014	420000/-	— do —	JLIC/195337
6	15/4/2014	72306/-	— do —	FCICI/195378
7				
8				
9				
10				

Complainant Name & Sign

*Handwritten signature:* ~~Jane~~  
 9/4/2018  
 (RINA JANA & ASIM JANA)

Respondents Remark

Respondents name & Sign

**BEFORE THE  
MAHARASHTRA REAL ESTATE REGULATORY AUTHORITY  
MUMBAI.**

COMPLAINT NO: CC00600000000737

Surjya Kumar Maiti & Baruna Maiti --Complainants.

Subhasis Chaudhuri and Suchaita Chaudhuri

Narendra G. Shah and Neeta N. Shah

Sauvik Banerjee and Kuheli Banerjee

Sudha Sharma and Vishnu Dutt Sharma

Shubhangi Vivek Borkar and Aseem Vivek Borkar

Santanu Dey and Chitra Dey

Munish Kumar Chandel and Anju Pant

Rekha Santhanam and Krishna Nagasai Jonnalagadda

Jagarlapudi Adinarayana and Jagarlapudi Shobha

Sharon Sudhakar and Suraj Sudhakar

Deepankar Choudhury and Nilajana Choudhury

Shrikrishan Anant Khapade

Saurabh Vijaykumar Lodha and Pooja Prasad

Rina Jana and Asim Kumar Jana

**Versus**

JVPD Properties Pvt Ltd

---Respondents.

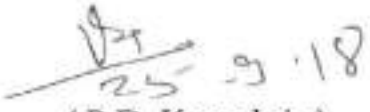
MahaRERA Regn: P51800011181.

**Coram:** Shri B.D. Kapadnis,  
Hon'ble Member & Adjudicating Officer.

**ORDER ON THE RECOVERY APPLICATION FILED IN COMPLAINT NO.  
CC00600000000737.**

The complainants report the non-compliance of the order passed in the complaint. The respondents have failed to appear despite the notice. Hence, issue recovery warrant under Section 40(1) of RERA.

Mumbai.  
Date:25.09.2018.

  
( B.D. Kapadnis )  
Member & Adjudicating Officer,  
MahaRERA, Mumbai.